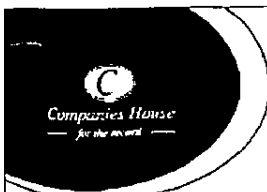


100017/30

**363a**

Please complete in typescript, or in  
bold black capitals

**Annual Return**

CHFP000

Company number  
Company name in full

1377354  
ALPHA GLASS (SOUTHERN) LIMITED

**Date of this return**

The information in this return is made up to

Day Month Year  
1 4 1 1 1 2 0 0 8

**Date of next return**

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time

Day Month Year  
1 1 1 1 1 1 1 1 1

**Registered Office**

Show here the address at the date of  
this return

30 COTTAGE PADDOCK

Any change of  
registered office  
must be notified  
on form 287

Post town  
County/Region  
UK Postcode

LINCOLN  
LINCOLNSHIRE  
LN6 7EB

**Principal business activities**

Show trade classification code number(s) for  
the principal activity or activities

4544

If the code number cannot be determined  
give a brief description of principal activity



A21

19/11/2008  
COMPANIES HOUSE

175

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy  
this area to provide  
details of joint  
secretaries)

Name

\*Style/Title

Forename(s)

Surname

Address ††

†† Tick the box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
granted under section  
723B of the Companies  
Act 1985. Otherwise,  
give your usual  
residential address. In  
the case of a corporation  
or Scottish firm, give the  
registered or principal  
office address

☐

Post town

County/Region

UK Postcode

Country

If a partnership, give the  
names and addresses of  
the partners or the name  
of the partnership and  
office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title Mr

Date of birth 0 6 1 2 1 9 4 7

Forename(s) CHRISTOPHER JOHN

Surname BUCKLEY

Address †† 30 COTTAGE PADDOCK

Post town LINCOLN

County/Region LINCOLNSHIRE

UK Postcode L N 6 7 E B

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title Mrs

Date of birth 0 2 1 0 4 1 9 4 9

Forename(s) THERESA ANN BUCKLEY

Surname BUCKLEY

Address †† 30 COTTAGE PADDOCK

Post town LINCOLN

County/Region LINCOLNSHIRE

UK Postcode L N 6 7 E B

Country ENGLAND

Nationality BRITISH

Business occupation SECRETARY

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

☐

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100
Totals		£100

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*[Signature]*

Date

14/11/2002

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

M. GREGG COMPANY  
UNIT 8 CHECKPOINT COURT  
SADLER ROAD, LINCOLN, LN6 3PW

DX number

DX exchange